

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 2, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: REQUEST(S) FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request(s) from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 08-1114-001	Ohio Chief Probation Officers Association	\$150.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

County Recorder DC# 09-0123-004	Remco Systems, Inc. 653 Congress Pk. Drive Centerville, Ohio 45459	Kardex Lektriever S/N: 23192	\$632.00	01/15/09 through 01/15/10
Clermont County Court of Common Pleas/Adult Probation Department DC# 09-0122-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204 Gestetner 4532SP Copier S/N: J5936801738	\$660.00 for each copier plus \$0.011 per copy in excess of 60,000 copies	12/29/08 through 12/28/09
Clermont County Court of Common Pleas DC# 09-0122-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner Copier S/N: K8565100095	\$110.00 plus \$0.011 per copy in excess of 10,000 copies	12/29/08 through 12/28/09

Department of Community Planning and Development DC# 09-0123-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp ARM455NB Digital Copier S/N: 55026184	\$0.0108 per copy with no minimum charge	09/05/08 through 09/05/09
Department of Community Planning and Development DC# 09-0123-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-450 Digital Copier/Printer S/N: 35040782	\$0.0108 per copy with no minimum charge	09/05/08 through 09/05/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...SUBSCRIPTION AGREEMENT WITH HANNAH NEWS SERVICE FOR THE PURCHASE OF THE ROTUNDA PREMIUM SUBSCRIPTION PACKAGE TO PROVIDE UNLIMITED ONLINE ACCESS TO THE CAPITOL CONNECTION, (PROFESSIONAL EDITION), THE COMPLETE STATEHOUSE, AND THE HANNAH REPORT FOR SAME...09-0129-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute a Subscription Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Hannah News Service, 21 West Broad Street, Suite 1000, Columbus, Ohio 43215, for the purchase of the Rotunda Premium Subscription Package, which will provide unlimited access to the *Capitol Connection, (Professional Edition), The Complete Statehouse, and The Hannah Report*, as well as, an additional unlimited access time license for the Capitol Connection, Professional Edition, at the same location, for online coverage of the Ohio Legislature and State Government, at a cost not to exceed \$5,000.00 for the period of 02/01/09 through 01/31/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

\$ 125.79	Municipal Court Intensive Probation Fund	268-4251-7000	Reimbursements/Transfers/Advances
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CASH TRANSFER OF FUNDS:

\$ 119,584.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 86,685.99	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association Legislative Committee Meeting – Total expenses not to exceed \$20.00.

Julie Jordan and Erica Boller: One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services House Bill 7 Adoption and Foster Care Rules Realignment Meeting – Total expenses not to exceed \$15.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas R. Herman: One (1) day – Dublin, Ohio – Association of Municipal/County Court Judges of Ohio Winter Conference – Total expenses not to exceed \$412.00.

COUNTY SHERIFF

Melissa Owens: One (1) day – Cincinnati, Ohio – National Seminars Group Workshop entitled “How to Manage Emotions and Excel Under Pressure” – Total expenses not to exceed \$174.00.

OFFICE OF ECONOMIC DEVELOPMENT

Adele Evans: Four (4) days – Columbus, Ohio – 2009 Ohio Basic Economic Development Course conducted by the Ohio Economic Development Association – Total expenses not to exceed \$796.85.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/02/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:08 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/02/09